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STI Education Systems Holdings, Inc. STI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	2021 General Information Sheet of STI Education Systems Holdings, Inc.
Report Period/Report Date	Dec 16, 2021

Description of the Disclosure

Please see the attached unredacted General Information Sheet of STI Education Systems Holdings, Inc. for the year 2021 for the internal files and use only of the Exchange.

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: December 15, 2021 11:11:56 AM

Company Information

SEC Registration No.: 0000001746

Company Name: STI EDUCATION SYSTEMS HOLDINGS, INC.

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST1121520218194344

Document Type: General Information Sheet

Document Code: GIS

Period Covered: December 03, 2021

Submission Type: GIS

Remarks: None

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2021			
STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: <div style="text-align: center;">STI EDUCATION SYSTEMS HOLDINGS, INC.</div>			DATE REGISTERED: <div style="text-align: center;">June 28, 1996</div>
BUSINESS/TRADE NAME:			FISCAL YEAR END: <div style="text-align: center;">June 30</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">1746</div>			
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">Third Friday of November</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-126-853-000</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">December 3, 2021</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.stiholdings.com</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City 1226</div>			E-MAIL ADDRESS: <div style="text-align: center;">info@stiholdings.com.ph</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City 1226</div>			FAX NUMBER:
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">info@stiholdings.com.ph</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">htclawoffices@htc-law.com.ph</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">09088850369</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">09238449697</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SyCip Gorres Velayo & Co. - Benjamin N. Villacorte</div>		SEC ACCREDITATION NUMBER (If applicable): <div style="text-align: center;">1539-AR-1 (Group A)</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">(+632) 8844-9553</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Holding Company</div>		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
STI Education Services Group, Inc.	113156	STI Academic Center Ortigas-Cainta, Ortigas Avenue Extension, Cainta, Rizal	
STI West Negros University, Inc.	4175	Burgos Street, Bacolod City	
Attenborough Holdings Corp.	CS20120400	7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	
Information and Communications Technology Academy, Inc.	A2000116887	IACADEMY Nexus Campus, 7434 Yakal Street, Brgy. San Antonio, Makati City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: STI EDUCATION SYSTEMS HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
		6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		8. <input type="checkbox"/> None of the above	
		Describe nature of business:	Holding Company
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		<input type="radio"/> Yes <input checked="" type="radio"/> No	

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: STI EDUCATION SYSTEMS HOLDINGS, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	10,000,000,000	0.50	5,000,000,000.00			
TOTAL		10,000,000,000	TOTAL P	5,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,237	Common	9,106,140,070		0.50	4,553,070,035.00	91.94%
TOTAL		9,106,140,070	TOTAL	TOTAL P	4,553,070,035.00		91.94%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Malaysian	2	Common	14		0.50	7.00	0.00%
Australian	1	Common	35		0.50	17.50	0.00
Swedish	1	Common	1,000		0.50	500.00	0.00
British	4	Common	14,448		0.50	7,224.00	0.00
Chinese	7	Common	35,182		0.50	17,591.00	0.00
American	10	Common	148,155		0.50	74,077.50	0.00
Non-Filipino	2	Common	798,468,020		0.50	399,234,010.00	0.08
Percentage of Foreign Equity :		TOTAL	798,666,854	TOTAL	TOTAL P	399,333,427.00	8.06%
					TOTAL SUBSCRIBED P	4,952,403,462.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,237	Common	9,106,140,070	0.50	4,553,070,035.00	91.94%	
1,237		TOTAL	9,106,140,070	TOTAL P	4,553,070,035.00	91.94%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Malaysian	2	Common	14	0.50	7.00	0.00%	
Australian	1	Common	35	0.50	17.50	0.00%	
Swedish	1	Common	1,000	0.50	500.00	0.00%	
British	4	Common	14,448	0.50	7,224.00	0.00%	
Chinese	7	Common	35,182	0.50	17,591.00	0.00%	
American	10	Common	148,155	0.50	74,077.50	0.00%	
Non-Filipino	2	Common	798,468,020	0.50	399,234,010.00	8.06%	
27		TOTAL	798,666,854	TOTAL P	399,333,427.00	8.06%	
1,264		9,904,806,924	TOTAL PAID-UP P	4,952,403,462.00		100.00%	
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: STI EDUCATION SYSTEMS HOLDINGS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EUSEBIO H. TANCO 543 Fordham Street, Wack-Wack Village, Mandaluyong City	Filipino	N	C	M	Y	Chairman	E/C	141-978-255
2. MONICO V. JACOB Unit 3405 Edades Tower & Garden Villas, 18 Amorsolo Drive, Rockwell, Makati City	Filipino	N	M	M	Y	President & Chief Executive Officer	E/M	123-030-879
3. MARTIN K. TANCO 13 Washington Street, San Juan, Metro Manila	Filipino	N	M	M	Y	N/A	E/M; AR/M	115-931-094
4. JOSEPH AUGUSTIN EUSEBIO L. TANCO 543 Fordham Street, Wack-Wack Village, Mandaluyong City	Filipino	N	M	M	Y	Vice President for Investor Relations	N/A	135-423-445
5. MARIA VANESSA ROSE L. TANCO 543 Fordham Street, Wack-Wack Village, Mandaluyong City	Filipino	N	M	F	Y	N/A	N/A	131-209-492
6. RAINERIO M. BORJA 1329 Gloriosa Street, Dasmariñas Village, Makati City	Filipino	N	M	M	Y	N/A	E/M	209-207-411
7. PAOLO MARTIN O. BAUTISTA 109 Sampaguita Street, Valle Verde II, Pasig City	Filipino	N	M	M	Y	Vice President/ Chief Investment Officer/Chief Risk Officer	N/A	186-074-793
8. JESLI A. LAPUS #3 Galaxy Street, Bel-Air Village, Makati City	Filipino	N	I	M	Y	N/A	AR/C; CGC/M; RPT/M	117-802-402
9. ROBERT G. VERGARA 1489 Carissa St. Dasmariñas Village, Makati City	Filipino	N	I	M	Y	N/A	CGC/C; AR/M; RPT/M	911-598-729
10. MA. LEONORA VASQUEZ-DE JESUS Unit 2901-A, Ritz Towers, Ayala Avenue, Makati City	Filipino	N	I	F	Y	N/A	RPT/C; AR/M; CGC/M	144-291-116
11. RAYMOND N. ALIMURUNG 1497 E. Rodriguez Sr. Avenue, Quezon City	Filipino	N	I	M	Y	N/A	AR/M; CGC/M; RPT/M	212-599-852

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: STI EDUCATION SYSTEMS HOLDINGS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
12. YOLANDA M. BAUTISTA 125 Kanlaon Street, Ayala Alabang Village, Muntinlupa City	Filipino	N	N	F	Y	Treasurer & Chief Financial Officer	E/M	107-098-796
13. WILFRED S. RACADIO 2 Munich Street, Merville Park, Parañaque City City	Filipino	N	N	M	N	Chief Audit Executive	N/A	116-284-048
14. CYRIL S. CUNANAN Blk. 3 Lot 20, Celina Royale Subd., Brgy. Bayanan, Bacoor, Cavite	Filipino	N	N	M	N	Compliance Officer	N/A	181-521-180
15. ARSENIO C. CABRERA, JR 506 Batangas East Street, Ayala Alabang Village, Muntinlupa City	Filipino	N	N	M	Y	Corporate Secretary/ Corporate Information Officer	N/A	105-821-570
16. ANNA CARMINA S. HERRERA 88 Yale Street, Wack-Wack Village, Mandaluyong City	Filipino	N	N	F	N	Assistant Corporate Secretary	N/A	210-632-631
17.								
18.								
19.								
20.								
NAME/CURRENT RESIDENTIAL ADDRESS FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: STI EDUCATION SYSTEMS HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,264

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,155

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

PHP 18,135,425,529.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER SHIP		
1. Please see Annex "A"						
	TOTAL					
2.						
	TOTAL					
3.						
	TOTAL					
4.						
	TOTAL					
5.						
	TOTAL					
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: STI EDUCATION SYSTEMS HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	None		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None		
1.3 LOANS/ CREDITS/ ADVANCES	None		
1.4 GOVERNMENT TREASURY BILLS	None		
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	None		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR PhP 1,712,918,470.00			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	36,647,785.62	November 20, 2020	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	36,647,785.62		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	October 23, 2012		
DATE STARTED OPERATIONS:	June 28, 1946		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
1,958,480.00	9	1	2

NOTE: USE ADDITIONAL SHEET IF NECESSARY

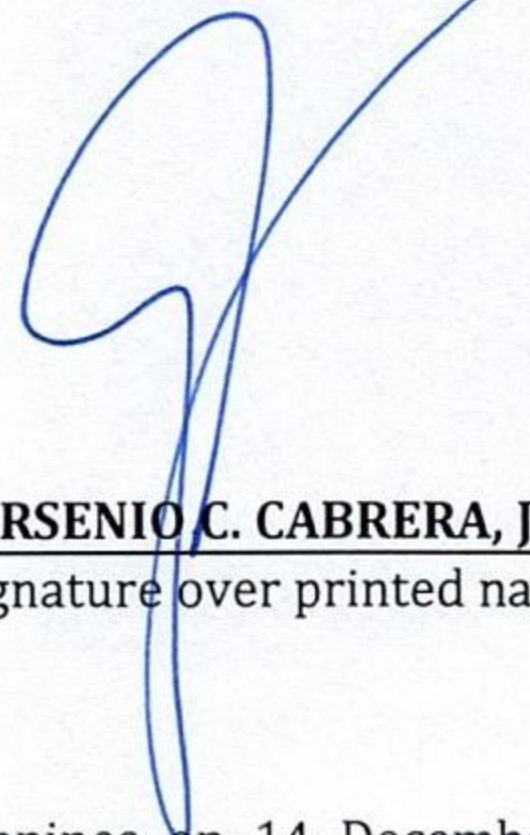
I, **ARSENIO C. CABRERA, JR.**, Corporate Secretary of **STI EDUCATION SYSTEMS HOLDINGS, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

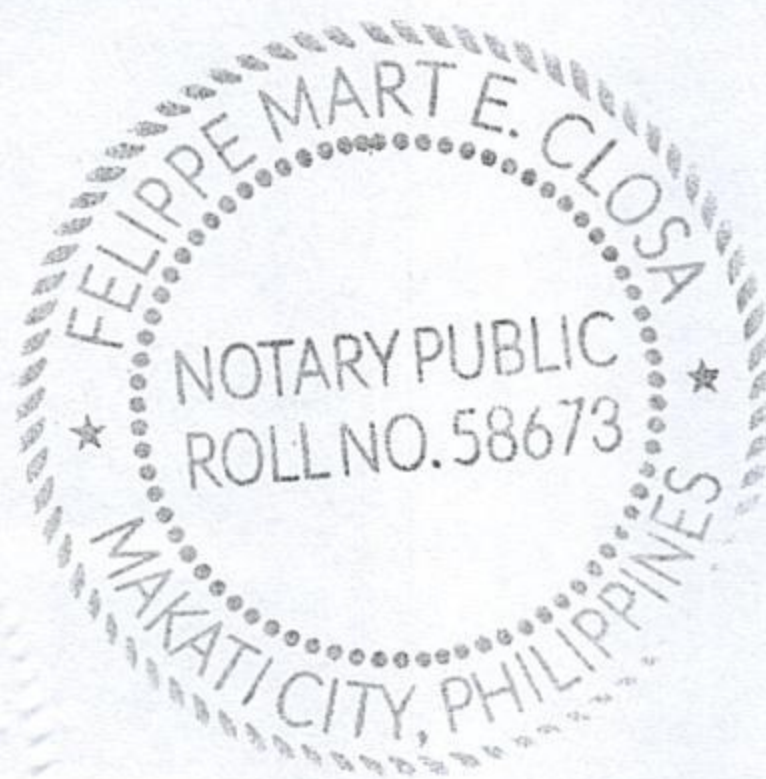
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 14th day of December 2021 in Makati City.

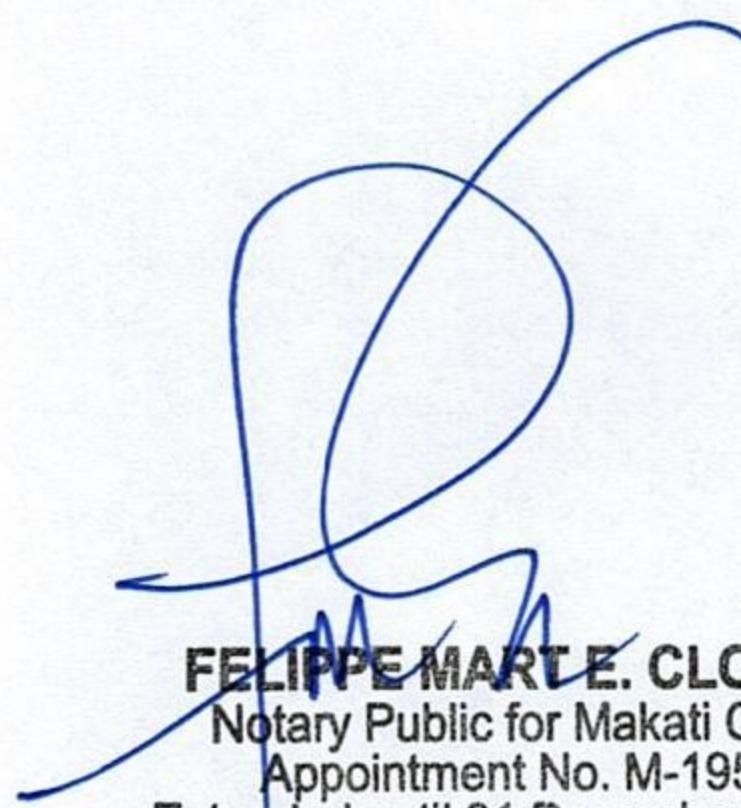


ARSENIO C. CABRERA, JR.
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on 14 December 2021 by affiant who personally appeared before me and exhibited to me his Republic of the Philippines Passport.



DOC. NO.: 435
PAGE NO.: 88
BOOK NO.: XII
SERIES OF: 2021



FELIPE MARTE E. CLOSA
Notary Public for Makati City
Appointment No. M-195
Extended until 31 December 2021
Per B.M. No. 3795 dated June 22, 2021
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 58673
PTR No. 8533827 / Makati / 04 January 2021
IBP No. 144479 / Batangas / 06 January 2021
MCLE Compliance No. VI-0017034/
Pasig City/ 28 December 2018

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

0000001746

CORPORATE NAME:

STI EDUCATION SYSTEMS HOLDINGS, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

STI EDUCATION SYSTEMS HOLDINGS, INC.

LIST OF TOP 20 STOCKHOLDERS

AS OF DECEMBER 3, 2021

RANK	NAME	CTZN	TOTAL SHARES	PERCENTAGE (%)
1	PCD NOMINEE CORPORATION	FILIPINO	3,562,582,397	35.9682
2	PRUDENT RESOURCES, INC.	FILIPINO	1,614,264,964	16.2978
3	TANCO, EUSEBIO H.	FILIPINO	1,253,666,793	12.6572
4	PCD NOMINEE CORPORATION	OTHERS	798,468,013	8.0614
5	RESCOM DEVELOPERS, INC.	FILIPINO	794,343,934	8.0198
6	EUJO PHILIPPINES, INC.	FILIPINO	763,873,130	7.7121
7	INSURANCE BUILDERS, INC.	FILIPINO	626,776,992	6.3280
8	STI EDUCATION SERVICES GROUP, INC.	FILIPINO	397,908,895	4.0173
9	MANILA BAY SPINNING MILLS, INC.	FILIPINO	47,583,562	0.4804
10	TANCO, MARIA VANESSA ROSE L.	FILIPINO	20,500,001	0.2070
11	TANCO, ROSIE L.	FILIPINO	13,000,000	0.1312
12	VITAL VENTURES MANAGEMENT CORPORATION	FILIPINO	2,800,000	0.0283
13	YU, JUAN G. OR JOHN PETER C. YU	FILIPINO	1,300,000	0.0131
14	CASA CATALINA CORPORATION	FILIPINO	1,000,000	0.0101
15	EDAN CORPORATION	FILIPINO	861,350	0.0087
16	MENDOZA, ROSELLER ARTACHO	FILIPINO	600,000	0.0061
17	YU, JUAN G. OR JOHN PHILIP YU	FILIPINO	600,000	0.0061
18	CASTIGADOR, LERIO CABALLERO AND/OR VICTORINA P. CASTIGADOR	FILIPINO	399,000	0.0040
19	VALDERRAMA, LELEN ITF YASMIN AYN VALDERRAMA	FILIPINO	300,000	0.0030
20	VALDERRAMA, LELEN ITF YADIN AYN VALDERRAMA	FILIPINO	300,000	0.0030
21	OTHERS		3,677,893	0.0371

9,904,806,924